

STAFFORD COUNTY SCHOOL BOARD

Agenda Consideration

TOPIC: Approval of Minutes

ITEM NO: 8A

PREPARED BY: Gloria Anzalone Shelton
Clerk of the Board

MEETING: August 24, 2004
ACTION DATE: August 24, 2004

ACTION REQUESTED BY THE SUPERINTENDENT: Approval of minutes.

KEY POINTS:

Attached are the minutes to the July 13 and August 6, 2004 School Board meetings.

SCHOOL BOARD GOAL: NA

FUNDING SOURCE: NA

AUTHORIZATION REFERENCE: Bylaw 1-38.5

MINUTES OF THE REGULAR MEETING OF THE STAFFORD COUNTY SCHOOL BOARD HELD JULY 13, 2004, 5:00 P.M., AT THE ALVIN YORK BANDY ADMINISTRATIVE COMPLEX. THE FOLLOWING MEMBERS WERE PRESENT: EDWARD SULLIVAN, KAREN ZINK, ROBERT BELMAN, VICE-CHAIRMAN, PATRICIA HEALY, CHAIRMAN, AND DANA REINBOLDT, ANDREA BENGIER, SUPERINTENDENT'S DESIGNEE, AND GLORIA ANZALONE SHELTON, CLERK OF THE BOARD. MEMBER ROBERT HUNT WAS ABSENT. MEMBER THOMAS VILLACRES WAS DELAYED.

The Chairman called the meeting to order and led the Pledge of Allegiance, followed by an invocation.

Approval of Agenda

MOTION MADE BY MR. SULLIVAN AND SECONDED BY MR. BELMAN THAT THE SCHOOL BOARD APPROVE THE AGENDA, AS REVISED. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. ZINK, MR. BELMAN, MS. REINBOLDT, AND MS. HEALY. MOTION CARRIED UNANIMOUSLY.

CONSENT AGENDA

MOTION MADE BY MR. SULLIVAN AND SECONDED BY MS. REINBOLDT THAT THE SCHOOL BOARD APPROVE THE CONSENT AGENDA, AS PRESENTED. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. ZINK, MR. BELMAN, MS. REINBOLDT, AND MS. HEALY. MOTION CARRIED UNANIMOUSLY.

The Consent Agenda items were as follows:

- A. Minutes of the June 15, 2004 Meeting
- B. Personnel - Resignations and Appointments
- C. Amendment to Policy 7-5: Title IX
- D. Increase of Blanket Purchase Order - Grocery Food Products
- E. VSBA Media Honor Roll Resolution
- F. VACO Insurance Agreement
- G. Overnight Field Trip Requests
- H. Religious Exemption
- I. Authorization of Signatures in Absence of Division Superintendent FY2005
- J. Renewal of Contract: Snack Products
- K. Renewal of Contract: Bread Products
- L. Renewal of Contract: Vending & Beverage Products
- M. Renewal of Contract: Ice Cream Products
- N. Renewal of Contract: Milk and Juice Products
- O. Renewal of Contract: Cleaning Supplies
- P. Renewal of Contract: Charter Bus Services
- Q. Renewal of Contract: Maintenance & Support: Technology HW/SW/Infrastructure

- R. Award of Purchase: Cheese & Dry Milk Products
- S. Award of Purchase: Beef and Chicken Products
- T. Award of Purchase: Processed Products
- U. Award of Contract: Phase II Archeological Study MS 2006 SE
- V. Award of Contract: Meter Totalization Project NSHS
- W. Award of Contract: Preventive Maintenance of Chillers

(Mr. Villacres arrived at the meeting)

Dr. Bengier announced the following administrative appointments: Flavia Hall, Assistant Principal at Winding Creek Elementary School, Kevin Roberts, Assistant Principal at Barrett Elementary School, and Gary Wolford, Administrative Assistant at Brooke Point High School.

INFORMATION ITEMS

Naming of High School 2005

The School Board received a recommendation to name High School 2005 the Mountain View High School. Action will be requested at the August 24 meeting.

Proposed Land Proffer Guidelines

The School Board received information on proposed land proffer guidelines. Action will be requested at the April 27 meeting.

Mr. Villacres suggested that a joint meeting be held with the Planning Commission. This topic will be discussed at the School Board's upcoming retreat.

Construction Update: MBES and HS2005

Scott Horan, Director of Planning and Construction, updated the School Board on construction of Margaret Brent Elementary School and High School 2005. He expects that administrators can move into the school on August 7. No action was requested.

Special Presentation

Dolly Bowden presented the annual report and recommendations of the Multicultural Advisory Committee.

Closed Meeting

Motion: Ms. Reinboldt

Second: Mr. Sullivan

Pursuant to Section 2.2-3711 (a) of the Code of Virginia, I move that the Board convene a closed meeting for the purpose of discussing the following specific matter(s) in agenda item 11C:

To discuss possible land acquisition, as authorized by Section 2.2-3711 (a) (3) of the Code of Virginia.

Voting in favor of the motion were Mr. Sullivan, Mr. Villacres, Ms. Zink, Mr. Belman, Ms. Reinboldt, and Ms. Healy. Motion carried unanimously.

Members of the Board of Supervisors joined the School Board in closed session.

7:00 p.m.

The School Board reconvened into open session. No action was taken. The Chairman led the Pledge of Allegiance.

Certification of Closed Meeting

Whereas, the Stafford County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act, and

Whereas, Section 2.2-3711 of the Code of Virginia requires certification by this School Board that such closed meeting was conducted in conformity with Virginia law;

Now, therefore, be it resolved, that the Stafford County School Board hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered.

Motion: Ms. Reinboldt

Second: Mr. Sullivan

Voting in favor of the motion were Mr. Sullivan, Mr. Villacres, Ms. Zink, Mr. Belman, Ms. Reinboldt, and Ms. Healy. Motion carried unanimously.

CITIZENS COMMENTS (None)

REPORT OF THE SCHOOL BOARD **Student Matters - Discipline Committee**

Earlier this evening, a committee of the Board met to consider student disciplinary matters. In action taken, the committee:

* Upheld the long-term suspension of Student "A" through the end of the first semester of the 2004-05 school year and authorized the student to apply to attend the Regional Alternative Education Program.

* Expelled Student "B" from Stafford County Public Schools and authorized the student to attend an alternative education program.

* Expelled Student "C" from Stafford County Public Schools and authorized the student to attend the Regional Alternative Education Program.

Personnel Matters - Closed Session following Item 14

Land Acquisition - Closed Session

No action was taken in Closed Session.

Committee Reports

Mr. Hunt and Mr. Villacres will meet with Mr. Woodruff in August to discuss the newly formed Budget Committee with the county. They will meet with the Board of Supervisors representatives following the School Board retreat.

Comments

School Board members welcomed Mr. Sullivan's return. Mr. Sullivan thanked Board members and staff for their many kindnesses shown during his illness.

REPORT OF THE SUPERINTENDENT

Comments

Dr. Bengier announced that the school division will be participating in an Efficiency Review administered by the Governor's Office in either September or January.

ACTION ITEMS

Facilities Naming Requests 2004/05

MOTION MADE BY MR. BELMAN AND SECONDED BY MR. VILLACRES THAT THE SCHOOL BOARD APPROVE THE 2004-05 REQUESTS TO NAME DESIGNATED AREAS WITHIN SCHOOL FACILITIES, AS PRESENTED. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MR. VILLACRES, MS. ZINK, MR. BELMAN, MS. REINBOLDT, AND MS. HEALY. MOTION CARRIED UNANIMOUSLY.

Award of Contract: Boundary Line Adjustment and Phase I Cultural Resources Study MS2006NE

MOTION MADE BY MR. BELMAN AND SECONDED BY MS. REINBOLDT THAT THE SCHOOL BOARD APPROVE THE AWARD OF A PROFESSIONAL SERVICES CONTRACT FOR ENGINEERING SERVICES IN THE AMOUNT OF \$42,000 TO STANTEC CONSULTING SERVICES OF RICHMOND, VIRGINIA FOR A BOUNDARY LINE ADJUSTMENT AND PHASE I CULTURAL RESOURCES STUDY

IN SUPPORT OF THE NEW MIDDLE SCHOOL 2006 NORTHEAST SITE. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MR. VILLACRES, MS. ZINK, MR. BELMAN, MS. REINBOLDT, AND MS. HEALY. MOTION CARRIED UNANIMOUSLY.

The award of contract is contingent upon the Board of Supervisors approving and signing a land swap agreement with Brentsmill LLC (22+/- acre Brentsmill Tract and 40 +/- acres adjacent and contiguous to the Widewater Elementary School, known as part of the Cavin Tract.

Award of Contract: Stafford High School Fire Door Replacement

MOTION MADE BY MR. BELMAN AND SECONDED BY MR. SULLIVAN THAT THE SCHOOL BOARD AWARD THE CONTRACT FOR THE FIRE DOOR REPLACEMENT AT STAFFORD HIGH SCHOOL TO BEST ACCESS SYTSTEMS IN THE AMOUNT OF \$96,500. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MR. VILLACRES, MS. ZINK, MR. BELMAN, MS. REINBOLDT, AND MS. HEALY. MOTION CARRIED UNANIMOUSLY.

Request for Reappropriation of Unexpended School Construction Funds

MOTION MADE BY MR. SULLIVAN AND SECONDED BY MR. BELMAN THAT THE SCHOOL BOARD REQUEST THE BOARD OF SUPERVISORS TO REAPPROPRIATE \$20,929,836 IN UNEXPENDED FY2004 BALANCE IN THE SCHOOL CONSTRUCTION FUND TO FY2005. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MR. VILLACRES, MS. ZINK, MR. BELMAN, MS. REINBOLDT, AND MS. HEALY. MOTION CARRIED UNANIMOUSLY.

CLOSED SESSION

Motion: Ms. Reinbdolt

Second: Mr. Belman

Pursuant to Section 2.2-3711 (a) of the Code of Virginia, I move that the Board convene a closed meeting for the purpose of discussing the following specific matter(s) in agenda items 11A and 11B:

**To discuss student matters, as authorized by Section 2.2-3711 (a) (2); and
To discuss personnel matters, as authorized by Section 2.2-3711 (a) (1);**

Voting in favor of the motion were Mr. Sullivan, Mr. Villacres, Ms. Zink, Mr. Belman, Ms. Reinboldt, and Ms. Healy. Motion carried unanimously.

The School Board reconvened into open session.

Certification of Closed Meeting

Whereas, the Stafford County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act, and

Whereas, Section 2.2-3711 of the Code of Virginia requires certification by this School Board that such closed meeting was conducted in conformity with Virginia law;

Now, therefore, be it resolved, that the Stafford County School Board hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered.

Motion: Ms. Reinboldt

Second: Mr. Sullivan

Voting in favor of the motion were Mr. Sullivan, Mr. Villacres, Ms. Zink, Mr. Belman, Ms. Reinboldt, and Ms. Healy. Motion carried unanimously.

MOTION MADE BY MR. BELMAN AND SECONDED BY MR. SULLIVAN THAT THE SCHOOL BOARD DENY THE APPEAL REQUEST OF STUDENT "1" TO ATTEND STAFFORD MIDDLE SCHOOL FOR THE 2004-05 SCHOOL YEAR. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MR. VILLACRES, MS. ZINK, MR. BELMAN, MS. REINBOLDT, AND MS. HEALY. MOTION CARRIED UNANIMOUSLY.

MOTION MADE BY MS. ZINK AND SECONDED BY MR. SULLIVAN THAT THE SCHOOL BOARD APPROVE THE APPEAL REQUEST OF STUDENT "2" TO ATTEND HARTWOOD ELEMENTARY SCHOOL FOR THE 2004-05 SCHOOL YEAR. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MR. VILLACRES, MS. ZINK, MR. BELMAN, MS. REINBOLDT, AND MS. HEALY. MOTION CARRIED UNANIMOUSLY.

MOTION MADE BY MR. SULLIVAN AND SECONDED BY MR. BELMAN THAT THE SCHOOL BOARD DENY THE APPEAL REQUEST OF STUDENT "3" TO ATTEND THOMPSON MIDDLE SCHOOL FOR THE 2004-05 SCHOOL YEAR. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MR. VILLACRES, MS. ZINK, MR. BELMAN, MS. REINBOLDT, AND MS. HEALY. MOTION CARRIED UNANIMOUSLY.

MOTION MADE BY MS. ZINK AND SECONDED BY MR. SULLIVAN THAT THE SCHOOL BOARD APPROVE THE APPEAL REQUEST OF STUDENT "4" AND STUDENT "5" TO ATTEND GAYLE MIDDLE SCHOOL AND HARTWOOD ELEMENTARY SCHOOL FOR THE 2004-05 SCHOOL YEAR. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MR. VILLACRES, MS. ZINK, MR. BELMAN, MS. REINBOLDT, AND MS. HEALY. MOTION CARRIED UNANIMOUSLY.

MOTION MADE BY MR. VILLACRES AND SECONDED BY MR. SULLIVAN THAT THE SCHOOL BOARD APPROVE THE APPEAL REQUEST OF STUDENT "6" TO ATTEND WINDING CREEK ELEMENTARY SCHOOL FOR THE 2004/05 SCHOOL YEAR. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MR. VILLACRES, MS. ZINK, MR. BELMAN, MS. REINBOLDT, AND MS. HEALY. MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT

The Chairman adjourned the meeting.

MINUTES OF THE SPECIAL-CALLED MEETING OF THE STAFFORD COUNTY SCHOOL BOARD HELD AUGUST 6, 2004, 7:00 P.M., AT BELMONT. THE FOLLOWING MEMBERS WERE PRESENT: EDWARD SULLIVAN, THOMAS VILLACRES, KAREN ZINK, ROBERT BELMAN, VICE CHAIRMAN, PATRICIA HEALY, CHAIRMAN, DANA REINBOLDT, AND ROBERT HUNT, AND JEAN S. MURRAY, SUPERINTENDENT.

The Chairman called the meeting to order.

Personnel Report

MOTION MADE BY MS. ZINK AND SECONDED BY MS. REINBOLDT THAT THE SCHOOL BOARD APPROVE THE AUGUST 6, 2004 PERSONNEL REPORT, AS PRESENTED. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MR. VILLACRES, MS. ZINK, MR. BELMAN, MS. HEALY, MS. REINBOLDT, AND MR. HUNT. MOTION CARRIED UNANIMOUSLY.

Unusual Field Trip Request

MOTION MADE BY MR. VILLACRES AND SECONDED BY MS. ZINK THAT THE SCHOOL BOARD APPROVE THE COLONIAL FORGE HIGH SCHOOL ROBOTICS TEAM CONSIDERATIONS AND WORLD EVENTS. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MR. VILLACRES, MS. ZINK, MR. BELMAN, MS. HEALY, MS. REINBOLDT, AND MR. HUNT. MOTION CARRIED UNANIMOUSLY.

Award of Contract - Parking Lot Lighting - MBES

MOTION MADE BY MR. SULLIVAN AND SECONDED BY MR. VILLACRES THAT THE SCHOOL BOARD APPROVE THE AWARD OF A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$38.5K TO NORTHERN VIRGINIA ELECTRIC COOPERATIVE (NOVEC) FOR THE INSTALLATION OF CABLES, STREETLIGHTS, AND POLES FOR THE PARKING LOTS OF THE NEW MARGARET BRENT ELEMENTARY SCHOOL. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MR. VILLACRES, MS. ZINK, MR. BELMAN, MS. HEALY, MS. REINBOLDT, AND MR. HUNT. MOTION CARRIED UNANIMOUSLY.

Division School Choice Plan 2004-05

MOTION MADE BY MR. VILLACRES AND SECONDED BY MS. ZINK THAT THE SCHOOL BOARD APPROVE THE DIVISION SCHOOL CHOICE PLAN FOR 2004-05, AS PRESENTED. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MR. VILLACRES, MS. ZINK, MR. BELMAN, MS. HEALY, MS. REINBOLDT, AND MR. HUNT. MOTION CARRIED UNANIMOUSLY.

Proposed Policy 7-51.1 - HIV

The School Board held its first reading of the proposed amendment to Policy 7-51.1, HIV. Action will be requested at the August 24th meeting.

Proposed Policy 7-51.2

The School Board held its first reading of the proposed amendment to Policy 7-51.2, Tuberculosis Screening. Action will be requested at the August 24th meeting.

Proposed Policy 7-51.3

The School Board held its first reading of the proposed amendment to Policy 7-51.3, Scoliosis Screening. Action will be requested at the August 24th meeting.

No Child Left Behind Consolidated Application 2004-05

The School Board received for information the 2004-05 Consolidated Application for No Child Left Behind. Action will be requested at the August 24th meeting.

Adjournment

The Chairman adjourned the meeting.